

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, JULY 18, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

10:00 a.m.

**CALL TO ORDER** by Chairman Dennis Hadaller

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF PREVIOUS MINUTES** (07-11-05)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### **AGENDA**

- Notice
- Consent

## **CONSENT:**

1. Resolution #05- 200 Approving an interlocal Agreement with City of Tacoma, Dept. of Public Utilities, Light Division for tasks in support of the Tacoma Power's Cowlitz River Hydroelectric Project.
2. Resolution #05-201 Renewal of Foster Care Passport Program #0563-77855 between Washington DSHS and Lewis County in an amount totaling \$19,329.
3. Resolution #05-202 Appointing Members to Lewis County Local Emergency Planning Committee (LEPC).

### **MEETINGS AND APPOINTMENTS**

**ALL MEETINGS ARE SUBJECT TO  
CANCELLATION OR RESCHEDULING**

#### **MONDAY, JULY 18, 2005**

10:00 am	BOCC Meeting
1:30 pm	Employee Awards Ceremony
7:00 pm	Fire Commissioner's Meeting @ Doty

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**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

**TUESDAY, JULY 19, 2005**

9:00 am Prosecutor's Update  
1:00 pm Family Forest Habitat Conservation Plan Meeting  
7:00 pm LC Water Dist #6 Meeting @ Lake Mayfield

**WEDNESDAY, JULY 20, 2005**

7:00 am Traffic Safety Meeting, Training Room  
7:30 am Executive Steering Committee  
10:00 am BOCC Staff Meeting  
10:30 am Auditor/Treasurer Update  
2:30 pm Update with Larry Keeton

**THURSDAY, JULY 21, 2005**

8:00 am Twin Transit Meeting  
8:30 am Lewis County Tourism Meeting  
7:00 pm Toledo/Winlock Airport Board Meeting

**FRIDAY, JULY 22, 2005**

8:30 am Meeting with City of Centralia  
9:00 am Chehalis Basin Partnership  
11:00 am Meeting with United Way